

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/mdf-jebj-hki> To participate via phone, call: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted. (Your microphone may be muted automatically.) The Agenda and Packet can be found here: www.ci.evansville.wi.gov/councilmeetings

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, August 10, 2021, 6:00 p.m.

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of July 13th 2021 meetings and approve as presented.
5. Civility reminder
6. Citizen Appearances other than agenda items listed.
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the July 2021 City bills as presented in the amount of \$1,006,289.96.
 - 2) 2020 audit review with Johnson Block
 - 3) 2nd quarter Treasurers Report
 - 4) Motion to approve Resolution #2021-20 amending the City of Evansville's Fee Schedule – Cemetery.
 - 5) Motion to approve the contract for maintenance assessment services with Associated Appraisal Consultants, Inc. for 2022 to 2026.
 - 6) Motion to approve a feasibility study with Baker Street Consultants for park/aquatic center/splash pad project donations in the amount of \$19,500.
 - 7) Motion to approve temporary wage increase for the City Administrator, Treasurer/Utility Accountant, Building Inspector and Community Development Office Assistant for a period of 90 days to cover the fact that we do not have an economic Development Director. The covered budgeted amount is \$14,946.95.

- E. Public Safety Committee Report
- F. Municipal Services Report
- G. Economic Development Committee
- H. Parks and Recreation Board Report
- I. Historic Preservation Commission
- J. Fire District Report
- K. Police Commission Report
- L. Energy Independence Team Report
 - 1) Motion to approve Resolution #2021-21 City Carbon neutrality Plan 2050.
- M. Board of Appeals Report
- 8. Unfinished Business
- 9. Communications and Recommendations of the Administrator
 - A. Discussion and Possible Motion to accept a proposal for economic development services.
- 10. Communications and Recommendations of the Mayor
 - A. Motion to approve the Committee Citizen Appointment of Eric Klar for a three-year term to the Plan Commission.
- 11. New Business
- 12. Introduction of New Ordinances
- 13. Meeting Reminder
 - A. Regular meeting August 10th, 2021 6:00 p.m.
- 14. Adjourn

William C. Hurtley, Mayor

Please turn off all cell phones while the meeting is in session. Thank you.